



## City of Alameda California

### **AGENDA**

REGULAR MEETING OF  
CITY OF ALAMEDA ECONOMIC DEVELOPMENT COMMISSION  
THURSDAY, SEPTEMBER 21, 2006  
7:30 p.m.

*(Doors open by 7:15 p.m.)*

Council Chambers, Alameda City Hall  
2263 Santa Clara Avenue

Anyone wishing to speak on any item on the agenda or business brought up by Commissioners or a member of the public may do so when the subject is brought up for discussion. (Please file a speaker's slip.)

**If you wish to address the Commission, please file a speaker's slip with the Secretary.**

- **Upon recognition by the Chair, approach the rostrum and state your name and address. Speakers are limited to five (5) minutes per item.**
- **Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.**

#### CALL TO ORDER AND ROLL CALL

#### MINUTES

1. Minutes of the Regular Meeting of July 20, 2006
2. Minutes of the Regular Meeting of August 17, 2006

#### CONSENT CALENDAR

#### ORAL COMMUNICATIONS - PUBLIC

#### UNFINISHED BUSINESS

3. Letter of Appreciation to Sherri Stieg

### NEW BUSINESS

4. Election of Officers for 2006-07
5. Presentation by Cathy Woodbury, Planning and Building Director, Regarding Ongoing Projects
6. Presentation by Debbie Potter, Base Reuse and Community Programs Manager, Regarding Alameda Point
7. Recommendation to Endorse Sixth Amendment to the Community Improvement Plan for the Business and Waterfront Improvement Project to Delete Existing Plan Land Use References and Replace with City of Alameda General Plan Land Uses
8. Request to Nominate Two Economic Development Commission Members to Serve on the Working Committee to Study Big Box Retail

### REPORTS

9. Oral Report: Commission Member Wetzork – Chair of the Economic Development Strategic Plan Update Subcommittee
10. Oral Report: Commission Member Schmitz – EDC representative to the Multi-Modal Transportation Task Force
11. Oral Report: Commission Member Wetzork – EDC representative to the Pedestrian Task Force
12. Oral Report: Commission Member Autorino – EDC representative to the City of Alameda Task Force of the Alameda County Climate Protection Project

### WRITTEN COMMUNICATIONS

13. League of Women Voters Press Release – *League Panel September 28 to Explore Island Transportation Impacts of New Housing Developments on Both Sides of Oakland Estuary*
14. *Redevelopment – Building Better Communities – September 2006*

### ORAL COMMUNICATIONS – COMMISSION MEMBERS AND STAFF

### ADJOURNMENT

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\* Sign language interpreters will be available upon request. Please contact Dorene Soto, EDC Secretary, at 749-5838 or 522-7538 (TDD number) at least 72 hours before the meeting to request an interpreter. Accessible seating for persons with disabilities (including those using wheelchairs) is available. Minutes of the meeting are available in enlarged print. Audiotapes of the meeting are available upon request.

Please contact Dorene Soto, EDC Secretary, at 749-5838 or 522-7538 (TDD number) at least 48 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.